

9-1-1 Coordination Board Meeting Clubhouse Hotel/Redrossa Italian Grille

808 W Sioux Ave. Pierre. SD October 30th, 2012 10:30am – 2pm (approximately) Central Time

To listen by phone: 1-866-603-2146 Access code: 1142693#

AGENDA (DRAFT)

- I. Call to Order and Roll Call Rechtenbaugh
- II. Annual Election of Board Chair and Vice Chair Nominations Subcommittee
- III. Introduction of new Ex Officio Member, Bryan Krause, Verizon Wireless
- IV. Adoption of October 30, 2012 Agenda
- V. Approval of August 23, 2012 Meeting Minutes
- VI. Items from Legal Counsel Howell
 - A. Current Administrative Rule changes; Results of Public Comments and the Public
 - B. Board Action on Current Proposed Rule Changes
 - C. Update on 2013 legislation
- VII. Surcharge Remittance and Disbursement Report Jungman/Lemieux
 - A. Condition Statement
 - B. Surcharge Collections Report
 - C. System cost to date
- VIII. Request for Review Expense from Charles Mix County
- IX. NG911 Consultant RFP- Rechtenbaugh
 - A. Comments/questions on draft
 - B. Select review committee
 - C. Board Action on the RFP
- Χ. Update on State 911 Master Plan- Rufledt
 - A. Possible Board action on key plan elements
- XI. Coordinators Report Rechtenbaugh
 - A. GOAC presentation
 - B. City/County Annual Financial Report
 - C. E911 Federal Grant Close-out
 - D. PSAP on-site visits
- XII. Subcommittee Assignments and Reports
 - A. Legislative Subcommittee Carmon
 - B. Technical Subcommittee Carmon and Serr
 - C. Operations Subcommittee Falken and Haines
 - D. Funding Subcommittee Turbak

XIII.

Other Business
A. THOR Update - Rufledt
B. 2013 Meeting Schedule:

Feb 7, April 11, June 13, Aug 8, Oct 10 (Annual Mtg), Dec 12 C. Next Meeting Date: December 13, 2012

Public Comment XIV.

XV. Adjourn

